

ADRC of the Lakeshore - Commission on Aging
Tuesday, September 29, 2020
Video Remote via Blue Jeans Conferencing or by phone

Cathy Wagner called the meeting to order at 10:05 am. Roll call was taken. Those present: Helen Clinton, Tim Kinnard, Sandi Schleis-Ulmen, Rose Quinlan, Linda Teske, Shirley Fessler, Linda Langman, Tim Nicholls and Cathy Wagner. Also present: Cathy Ley, Melissa Konop, and Wendy Hutterer. Excused: Paul Ravet, Bob Cavanaugh, and Connie Gulash.

Motion by Shirley Fessler, second by Tim Kinnard, to approve the minutes from July 28, 2020 as printed. Motion carried.

Correspondence: None
Public Comment: None

Motion by Shirley Fessler, second by Helen Clinton, to approve the agenda as printed. Motion carried.

The July 2020 expense report for the Older American program was distributed and discussed.

The August 2020 Nutrition report was distributed and discussed. Cathy Ley gave an update on nutrition sites and shared data regarding the extra bag suppers and pick up meals that were purchased with the CARES act funding. Those meals were served through the end of August and now home delivered meals are running regularly.

Aging Plan Updates: Wendy Hutterer went through the Aging Plan Updates for 2020 that the ADRC will be submitting to the state. The ADRC was able to meet all goals except for attending Aging Advocacy Day with community members. Aging Advocacy Day was canceled due to COVID. It will be a future goal.

Office updates: The ADRC currently has their doors open but due to concerns with COVID they are encouraging customers to work with the staff in alternative ways such as video conferencing and phone appointments. Customers have been very good with the staff. ADRC staff are following enhanced safety protocols such as sanitizing stations, encouraging masks, purchasing masks to give to customers, social distancing and using plexi glass dividers. The ADRC serves the most vulnerable COVID population, so staff is being very careful. The ADRC will not do in-person appointments for Medicare Open Enrollment. They will serve the customers via telephone or video. A mailing went out to everyone who received assistance with Medicare Part D in 2019 (approx. 1100 people) with instructions and forms to send back in a return envelope if they need assistance. A new I & A Specialist, Stephanie Madson will be starting on Monday October 5th.

Transportation Updates: Cathy Ley reported that the ADRC submitted their 5310 Mobility Management Grant, are working on the 5 year Transportation Coordinated Plan and they will also be doing their s85.21 grant in the near future.

COA Committee & ADRC Board Structure Update: Cathy reported that the ADRC is working with Corporation Counsel and the State to combine the COA and ADRC board into one. Cathy stated that County Board members would be appointed by their county, but any citizen members who would like to continue to serve should let her know by October 9, 2020.

Next Meeting: Tuesday, November 24, 2020 at 10:00 am - format to be determined. There being no other business, Tim Kinnard made a motion to adjourn, seconded by Shirley Fessler. Motion carried. The meeting adjourned at 10:48 am.

Respectfully submitted,
Cathy Ley